



# STATE OF ILLINOIS PROCUREMENT POLICY BOARD

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Terrence Healy, Chairman

Members: Michael Bass, Ed Bedore, Ricardo Morales, Carmen Triche-Colvin

## MEMORANDUM

TO: Procurement Policy Board Meeting Attendees

FROM: Deanna Rossetto

DATE: 4/29/08

Please be notified that the next meeting of the Procurement Policy Board is scheduled for 11:00 a.m., Tuesday, May 6, 2008 at the Stratton Building room 349C in Springfield and connected via video to James R. Thompson Center room 9-036 in Chicago. Agenda enclosed.

If you have any questions, please call Matt Brown or myself. (217) 785-3988.



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## **AGENDA**

May 6, 2008

Stratton Building room C-349 in Springfield  
and connected via video to

James R. Thompson Center room 9-036 in Chicago  
11:00 a.m.

- I. Organizational Issues of the Board
  - Minutes April 3, 2008
- II. Central Management Services
  - Facilities
- III. Higher Education
  - Training Program
  - Late Postings
- IV. Proposed Contracts for Review
  - Lease #5476 15115 S. Dixie Highway, Harvey, Illinois
- V. Execution of Renewal Options
- VI. Small Purchase Threshold
- VII. Legislation
- VIII. PPB Website/Clearinghouse
- IX. Other Business of the Board
  - 3<sup>rd</sup> quarter financial report
- X. Calendar of Future Meetings of the Board